

**THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES**  
**January 9, 2012**

A meeting of the Board of Examiners of Psychology was held on January 9, 2012 at the Office of Occupations and Professions in Frankfort, KY.

**MEMBERS PRESENT**

Thomas W. Miller, Ph.D., Chair  
Barbara K. Jefferson, Ph.D., Vice-Chair  
Sally Brenzel, Psy.D.  
Paula Glasford  
Melissa Hall, M.S.  
Eva Markham, Ph.D.  
Danette Morton-Page, M.A.  
Owen Nichols, Psy.D.

**OCCUPATIONS & PROFESSIONS STAFF**

Julie Jackson, Board Administrator  
Jeremy Horton, Deputy Executive Director

**OTHERS PRESENT**

Mark Brengelman, Assistant Attorney General

**MEMBERS ABSENT**

William G. Elder, Ph.D.

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, January 9, 2012 at the Office of Occupations and Professions in Frankfort, KY.

A motion was made by Dr. Markham to go into closed session per KRS 61.810 (1)(c) and (j), seconded by Ms. Hall. A motion was made by Dr. Markham to come out of closed session, seconded by Ms. Hall. The committee meeting adjourned at 10:00 a.m.

**CALL TO ORDER**

Dr. Miller, Chair, called the meeting to order at 10:10 a.m. on January 9, 2012.

**MINUTES**

The minutes of the December 5, 2011 meeting were called to the attention of the Board. A motion was made by Dr. Jefferson to approve the minutes as amended. The motion, seconded by Ms. Morton-Page, carried.

**MONTHLY FINANCIAL REPORT & LEGAL FEES**

Financial statement for the month ending December, 2011 and legal fees for November, 2011 were presented to the Board. A motion was made by Dr. Brenzel to accept the financial statement and legal fees. The motion, seconded by Dr. Markham, carried.

**O & P REPORT**

Mr. Horton addressed questions regarding the transfer of Board funds to the General Fund and discussed cuts in the budget. He also advised that Courtney Bourne has been appointed as the new Executive Director of the Office of Occupations and Professions. Ms. Bourne was unable to attend today's meeting.

**LEGAL MATTERS**

The Complaints Screening Committee made a motion to go into closed session to discuss *Maggard v. Kentucky Board of Examiners of Psychology*, Franklin Circuit Court per KRS 61:810 (1) (c) and (j). The motion, seconded by Dr. Jefferson, carried.

A motion was made by Ms. Markham to return to open session. The motion, seconded by Ms. Hall, carried.

### **COMPLAINTS SCREENING COMMITTEE**

- Case 00-05 – The board reviewed the most recent orders from the Court of Appeals and the Franklin Circuit Court. No action taken.
- Case 03-12 and 06-05 – A motion was made by Dr. Nichols for Mr. Brengelman to send a settlement demand regarding supervision as required in the Final Order of the Board. The motion, seconded by Dr. Brenzel, carried.
- Case 10-19 – A Notice of Administrative Hearing and Order voted on by the Board is being drafted.
- Case 10-30 – The Notice of Administrative Hearing and Order has been drafted. A Settlement Agreement may be forthcoming.
- Case 11-03 A & B – The Complaints Screening Committee made a motion to file a Notice of Administrative Hearing and Order in Case 11-03 A and to dismiss Case 11-03 B. The motion seconded by Dr. Jefferson, carried.
- Case 11-04 – The Complaints Screening Committee made a motion to file a Notice of Administrative Hearing and Order. The motion, seconded by Dr. Jefferson, carried.
- Case 11-07 – The Complaints Screening Committee made a motion to file a Notice of Administrative Hearing and Order. The motion, seconded by Dr. Jefferson, carried.
- Case 11-08 – The psychologist has advised that the response is forthcoming.
- Case 11-09 – The Notice of Administrative Hearing and Order has been drafted.
- Case 11-14 – Ongoing.
- Case 11-15 – The Complaints Screening Committee made a motion to file a Notice of Administrative Hearing and Order. The motion, seconded by Dr. Nichols, carried.
- Case 11-16 – Ongoing.
- Case 11-18 – Ongoing.
- Case 11-19 – Ongoing.
- Case 11-20- The Complaints Screening Committee made a motion to investigate the case. The motion, seconded by Ms. Glasford, carried. The Board voted with four in favor. Dr. Markham will serve as Case Manager.
- Case 11-21 – Ongoing.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

## **COMMITTEE REPORTS**

**Supervision Committee** – Dr. Nichols discussed

**Continuing Education Committee** – Dr. Miller discussed CEU applications received from Heisel & Associates and advised that the additional information requested was received and the sponsorship is approved.

**Credentials Review Committee** – Ongoing and routine monitoring.

**Examination Committee** – Ongoing and routine monitoring.

**Disciplined Psychologists Reports** – Dr. Jefferson advised that she attempted to hold a meeting on December 27, 2011 with Patrick Brown and Phillip Johnson. Neither Mr. Brown nor Dr. Johnson showed up for the meeting. Dr. Jefferson advised that a new liaison should be appointed as her Board term has expired. Dr. Brenzel agreed to serve as the new liaison and Dr. Jefferson will advise Mr. Brown and Dr. Johnson of the change.

## **EXPIRED LICENSURE REPORT**

There were two expired licenses for the month of September. A motion was made by Ms. Morton-Page to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Dr. Markham, carried.

## **OLD BUSINESS**

**Retention schedule** – Mr. Horton discussed the retention schedule set by KDLA.

Meeting with Nate Mitchell regarding test data – Dr. Markham met with Dr. Mitchell and advised he would like to meet with the examination committee for further discussion.

## **NEW BUSINESS**

Election of officers – Dr. Markham was self nominated for the position of Chair or Vice-Chair and Dr. Nichols was self nominated for Vice-Chair. A discussion was held and Dr. Markham will serve as Chair with Dr. Nichols serving as Vice-Chair.

## **CONFLICTS**

No conflicts.

## **SCHEDULE NEXT MEETING**

The next Board meeting will be held on February 6, 2012 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY 40601.

## **TRAVEL AND PER DIEM**

A motion was made by Ms. Glasford to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting. The motion, seconded by Ms. Morton-Page, carried.

## **ADJOURNMENT**

A motion made by Ms. Glasford to adjourn the meeting at 11:50 a.m. The motion, seconded by Dr. Jefferson, carried.

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Thomas W. Miller, Ph.D. ABPP